

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

<b>JULY 3, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
MEETING CANCELLED	

## ☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

<b>JULY 10, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Business Improvement District (BID) Initiation.	10 Min.
B. 2012 July Budget Amendment	10 Min.
C. Penalty Adjustment Policy	10 Min.
D. Monthly General Fund Update.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Authorization for Mayor to approve acceptance and recording of an easement of Willowdale Estates.	5 Min.
B. Resolution: Greenhouse Gas	5 Min.
C. Update to the city right-of-way procedures for federal aid projects.	5 Min.
D. Authorization to award the SR99 Enhancement Project.	5 Min.
E. Authorization for Mayor to sign a \$500,000 grant agreement with the Department of Commerce for the Main Street Lighting and Sidewalk Enhancement Project.	5 Min.
F. Public Works Quarterly Project Report.	5 Min.
G. Authorization for Mayor to sign a grant agreement with the Department of Ecology for the retrofit of the public works waste facility.	5 Min.
H. Authorization for Mayor to sign Supplemental Agreement No. 3 for Five Corners project with David Evans & Associates.	5 Min.
I. Authorization for Mayor to sign Supplemental Agreement No. 1 for 212 <sup>th</sup> St. SW @ 76 <sup>th</sup> Ave. Intersection Improvement project with David Evans & Associates.	5 Min.
J. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Interlocal Agreement with Mill Creek for Domestic Violence Coordinator.	10 Min.
B. Discussion regarding Student Representatives on Boards & Commissions.	15 Min.
C. Personnel Policies and Job Descriptions	30 Min.
D. Public comments (3-minute limit per person)	10 Min.

<b>JULY 17, 2012</b> <b>City Council Meeting</b>	
<b>6:45 p.m. – Meeting</b> with candidate for appointment to the Sister City Commission	15 Min.
<b>7:00 p.m. – Call to Order/Flag Salute</b>	
▶ <b>Consent:</b> Park Impact Fee Study	
▶ <b>Consent:</b> Resolution regarding greenhouse gas.	
▶ <b>Community Service Announcement:</b> Edmonds Cemetery Board Annual Walk	5 Min.

Back in Time.	
▶ <b>Proclamation</b> in honor of Jan Steves' completion of the Iditarod Trail Sled Dog Race.	5 Min.
▶ <b>Proclamation</b> in recognition of Parks & Recreation Month.	5 Min.
▶ <b>Swearing in Ceremony</b> – Corporal Shane Hawley	15 Min.
▶ <b>Public hearing</b> regarding clarifying existing Code language and adding a new chapter to the Edmonds Community Development Code, Chapter 20.23 – Bed & Breakfasts. (File No. AMD20120001).	30 Min.
▶ <b>Recommendation</b> from the Metropolitan Park District Exploratory Committee.	15 Min.
▶ <b>Confirmation</b> of appointment of Richard Utt to the Architectural Design Board.	15 Min.
▶ <b>Report</b> on bids opened June 7, 2012 for the Talbot Road Storm Drain Improvements Project and award of contract to Kamins Construction in the amount of \$317,178.62.	30 Min.
▶ <b>Discussion</b> regarding retail only zone in BD1.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of July 10, 2012.	15 Min.

<b>JULY 24, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Review</b> of Compensation Study and Policy.	90 Min.
▶ <b>Discussion</b> regarding taking minutes/notes during executive sessions.	60 Min.

<b>JULY 31, 2012 p.m.</b>	
<b>Edmonds Strategic Plan &amp; Visioning Retreat #6</b>	
<b>City Council, Planning Board, Economic Development Commission</b>	
▶ Edmonds Strategic Plan & Visioning Retreat #6	2 Hours

<b>AUGUST 6, 2012 at 6:30 p.m.</b>	
<b>Transportation Benefit District Board Meeting</b>	
<b>City Council sitting as the TBD Board</b>	
<b>(Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)</b>	

<b>AUGUST 6, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>(Monday meeting due to the Primary Election scheduled on Tuesday, August 7)</b>	
▶ <b>Report</b> on the State of the Senior Center.	20 Min.
▶ <b>Update</b> on the Edmonds Backyard Wildlife Habitat.	10 Min.
▶ <b>Public Hearing:</b> Updating the City of Edmonds City Code (ECC) 4.12 and portions of Edmonds Community Development Code (ECDC) Title 16 to allow Motorized Mobile Vendors. (File No. AMD20100012)	45 Min.
▶ <b>Ordinance</b> regarding student representatives for Boards & Commissions.	15 Min.

<b>AUGUST 14, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	

<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
---	----------------

<b>AUGUST 21, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of August 14, 2012.</b>	<b>15 Min.</b>

<b>AUGUST 28, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	<b>15 Min.</b>

**☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆**

<b>SEPTEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>SEPTEMBER 11, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
<b>A. Monthly General Fund Update.</b>	<b>10 Min.</b>
<b>B. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
▶ <b>Planning, Parks and Public Works Committee</b>	
<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
▶ <b>Public Safety and Personnel Committee</b>	
<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>

<b>SEPTEMBER 18, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Annual Report – Hearing Examiner</b>	<b>15 Min.</b>
▶ <b>Report on City Council Committee Meetings of September 11, 2012.</b>	<b>15 Min.</b>

<b>SEPTEMBER 25, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	<b>15 Min.</b>

<b>OCTOBER 2, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>OCTOBER 9, 2012 at 6:00 p.m.</b>	
-------------------------------------	--

<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>OCTOBER 16, 2012 at 7:00 p.m. City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of October 9, 2012.</b>	15 Min.

<b>OCTOBER 23, 2012 at 7:00 p.m. City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

✓ **OCTOBER 30, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)</b>	

**☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆**

<b>NOVEMBER 13, 2012 at 6:00 p.m. City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 20, 2012 at 7:00 p.m. City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of November 13, 2012.</b>	15 Min.

**☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆**

<b>NOVEMBER 27, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
► <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>DECEMBER 4, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	

-----  
Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.